

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 6, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH EMERGENCY COMMUNICATIONS NETWORK, LLC FOR MAINTENANCE OF THE CITY WATCH EMERGENCY ALERT NOTIFICATION SYSTEM
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DIAMOND BAR EXPLOSIVE SERVICES LLC FOR RENTAL OF A SPECIALLY EQUIPPED BACKHOE
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONSENT LETTER REGARDING THE ASSIGNMENT TO T-MOBILE TOWER WEST LLC OF AGREEMENT NO. 2005-517 FOR A COMMUNICATIONS SITE AT EQUESTRIAN PARK
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
5. APPROVE THE MINUTES OF THE OCTOBER 23, 2012 COMMISSION MEETING
6. APPROVE THE MINUTES OF THE OCTOBER 30, 2012 COMMISSION MEETING
7. RATIFICATION OF PAYROLL

Period 22	12 Checks: \$8,284.96	1,099 Total Deposits: \$ 1,373,909.36	Total:	\$1,382,194.32
		Federal Payroll Taxes	Total:	\$ 198,191.16
8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 858	October 30, 2012	Check Nos. 171344-171355	Total:	\$ 66,111.06
Register No. 859	October 30, 2012	Check Nos. 171356-171417	Total:	\$ 2,838.00
Register No. 860	November 1, 2012	Direct Deposit:15588-15598	Total:	\$ 709,263.69
Register No. 861	November 1, 2012	Check Nos. 171418-171449	Total:	\$ 938,934.50
Register No. 862	November 2, 2012	Check Nos. 171750-171456	Total:	\$ 9,002.00
Register No. 863	November 2, 2012	Purchasing Cards 66-66	Total:	\$ 2,598.70
Register No. 864	November 2, 2012	Direct Deposit:15599-15615	Total:	\$ 6,386.69
Register No. 865	November 2, 2012	Check Nos. 171457-171497	Total:	\$ 38,890.64
			Total:	<u>\$1,774,025.28</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR NOVEMBER 2012

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 30, 2012

Page 2

2. APPROVE PERSONNEL ACTIONS ORIGINATING NOVEMBER 1, 2012
- Lana Jensen, Personnel Director -
3. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, AMENDING CERTAIN FEES RELATING TO THE UTAH COUNTY SURVEYOR'S OFFICE
- Gary Ratcliffe, Utah County Surveyor -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO COLLEGE, EAGLE GATE GROUP TO ALLOW STUDENTS TO GAIN EDUCATIONAL EXPERIENCE AT THE UTAH COUNTY HEALTH DEPARTMENTS
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ATTACHMENT 'A' TO AGREEMENT NO. 2012-676 WITH QUEST DIAGNOSTICS
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UNITED SITE SERVICES FOR THE 5K COLD TURKEY FUN RUN FOR SATURDAY, NOVEMBER 17, 2012
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CHAVEZ LLC TO PROVIDE AND INSTALL A NEW WALL, DOOR, AND DOOR FRAME IN SUITE 1100 OF THE COUNTY ADMINISTRATION BUILDING
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 25 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION INC. IN THE AMOUNT OF \$14,251.66
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 26 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION INC. IN THE AMOUNT OF \$5,600.50
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A STREETLIGHTING INSTALLATION/CHANGE REQUEST FORM IN THE AMOUNT OF \$1,000.00 WITH ROCKY MOUNTAIN POWER
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-655 WITH LEXISNEXIS FOR THE SUBSCRIPTION PLAN RENEWAL OF STATE/LOCAL GOVERNMENT LEGAL RESEARCH
- Jeffrey R. Buhman, Utah County Attorney -
12. APPROVE AN AGREEMENT WITH CEDAR HILLS FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT
- Dianne R. Orcutt, Deputy Attorney -
13. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY WEED CONTROL BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 30, 2012

Page 3

14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

